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Description of document: **US Equal Employment Opportunity Commission (EEOC) Inspector General Investigations that have closed since October 1, 2005.**

Requested date: 28-December-2006

Released date: 29-January-2007

Posted date: 02-October-2007

Title of Document: FOIA Request - EEOC-DIG Investigations that are closed

Date/date range of document: 15-September-2003 – 29-November-2006

Source of document: FOIA Requester Service Center  
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[FOIA@EEOC.gov](mailto:FOIA@EEOC.gov)

FOIA Public Liaison  
Assistant Legal Counsel  
Equal Employment Opportunity Commission  
1801 L St., N.W., 6th Floor  
Washington, DC 20507

Notes: Non-responsive information has been excised.

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U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION  
Washington, D.C. 20507

Office of  
Legal Counsel

JAN 29 2007

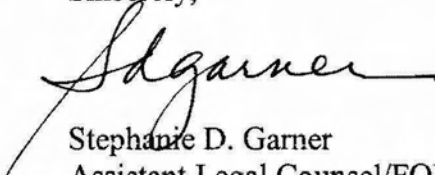
Re: FOIA No. A7-04-FOIA-105

Your Freedom of Information Act (FOIA) request received in this office on December 28, 2006, has been processed. The paragraph(s) checked below apply:

- A portion of your request is neither granted nor denied because:  Your request does not reasonably describe the records you wish disclosed or  No records fitting the description of the records you seek disclosed exist or could be located after a thorough search. The remainder of your request is:
- Granted
- Denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted.
- Your request is denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- You must send a check for made payable to the United States Treasurer and mail to the above address. Manual search and review time is billed per quarter hour based on the personnel category of the person conducting the search. Direct costs are billed for computer searches and in certain other circumstances. Photocopying is billed at \$.15 per page. 29 C.F.R. §1610.15. The attached Comments page will further explain any direct costs assessed. The fee has been computed as follows:

- Commercial use requests:  pages of photocopying;  quarter hour(s) of  review time; and  quarter hour(s) of  search time; Direct costs are billed in the amount of  for .
- Requests by educational or noncommercial scientific institutions or representatives of the news media:  pages of photocopying. The first 100 pages are provided free of charge.
- All other requests:  pages of photocopying and  quarter hour(s) of  search time. Direct costs are billed in the amount of .15 cents per page [for copying]. The first 100 pages and 2 hours of search time are provided free of charge.
- The disclosed records are enclosed. No fee is charged because the cost of collecting and processing the chargeable fee equals or exceeds the amount of the fee. 29 C.F.R. § 1610.15(d).
- The disclosed records are enclosed. Photocopying and search fees have been waived pursuant to 29 C.F.R. § 1610.14.
- You may appeal this decision by writing within thirty calendar days of receipt of this letter to the Office of Legal Counsel FOIA Programs, Equal Employment Opportunity Commission, 1801 L Street, N.W., Washington, D.C. 20507. Your appeal will be governed by 29 C.F.R. § 1610.11.
- See attached Comments page for further information.

Sincerely,



Stephanie D. Garner  
Assistant Legal Counsel/FOIA

Applicable Sections of the Freedom of Information Act, 5 U.S.C. § 552(b):

- |  |   |
|--|---|
| <input type="checkbox"/> (2)                         | <input type="checkbox"/> (4)                  |
| <input type="checkbox"/> (3)(A)                      | <input type="checkbox"/> (5)                  |
| <input type="checkbox"/> Section 706(b) of Title VII | <input type="checkbox"/> (6)                  |
| <input type="checkbox"/> Section 709(e) of Title VII | <input type="checkbox"/> (7)(A)               |
| <input type="checkbox"/> (3)(B)                      | <input type="checkbox"/> (7)(C)               |
| <input type="checkbox"/> 41 U.S.C. §253b(m) of the   | <input type="checkbox"/> (7)(D)               |
| National Defense Authorization                       | <input type="checkbox"/> Other (see attached) |
| Act  |   |

## **COMMENTS PAGE**

Your request is granted. The Office of Inspector General provided the enclosed responsive information pertaining to the Inspector General Investigations that have closed since October 1, 2005. Non-responsive information has been excised.

# ***FOIA REQUEST - EEOC-OIG Investigations that are Closed***

For Allegations Closed Between: 10/1/05 and 12/28/06

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<b><i>Investigative Number</i></b>	<b><i>Date Rec'd</i></b>	<b><i>Date Closed</i></b>
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100 - Gross Mismanagement/Misconduct

207 2695	12-Nov-06	12/15/2006
205 2513	07-Mar-05	10/19/2005
205 2598	22-Sep-05	11/18/2005
206 2646	19-Jun-06	6/27/2006
205 2583	02-Aug-05	11/9/2005
206 2656	05-Jul-06	7/21/2006
207 2697	29-Nov-06	12/15/2006
205 2588	15-Sep-05	10/17/2006

Summary for 'Issue1' = 100 - Gross Mismanagement/Misconduct (8 detail records)

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102 - Insubordination

206 2662	27-Jul-06	8/10/2006
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Summary for 'Issue1' = 102 - Insubordination (1 detail record)

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104 - Misuse of Credentials

Thursday, December 28, 2006

Page 1 of 5

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 199 - Other Gross Mismanagement/Misconduct (2 detail records)*

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200 - Ethics

205 2590            13-Sep-05            10/5/2005

206 2610            01-Dec-05            12/2/2005

*Summary for 'Issue1' = 200 - Ethics (2 detail records)*

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207 - Conflict of Interest

207 2684            16-Oct-06            12/15/2006

206 2642            14-Jun-06            7/24/2006

*Summary for 'Issue1' = 207 - Conflict of Interest (2 detail records)*

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300 - Theft

206 2609            17-Nov-05            3/28/2006

206 2619            04-Jan-06            1/5/2006

*Summary for 'Issue1' = 300 - Theft (2 detail records)*

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500 - Fraud (Major)

206 2638            05-Jun-06            8/1/2006

*Summary for 'Issue1' = 500 - Fraud (Major) (1 detail record)*

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*Investigative Number    Date Rec'd    Date Closed*

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504 - Computer Fraud

206 2617            19-Dec-05            12/28/2005

*Summary for 'Issue1' = 504 - Computer Fraud (1 detail record)*

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600 - Other Criminal Violations

206 2639            12-Jun-06            7/6/2006

206 2650            05-Jul-06            8/22/2006

*Summary for 'Issue1' = 600 - Other Criminal Violations (2 detail records)*

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603 - Bribery

205 2560            16-Jun-05            10/17/2005

204 2384            15-Sep-03            10/19/2005

*Summary for 'Issue1' = 603 - Bribery (2 detail records)*

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605 - Alteration or Destruction of Official Documents

206 2629            01-Mar-06            4/28/2006

206 2672            24-Aug-06            8/24/2006

*Summary for 'Issue1' = 605 - Alteration or Destruction of Official Documents (2 detail records)*

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800 - All Other Allegations

206 2661            26-Jul-06            8/10/2006

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*Investigative Number    Date Rec'd    Date Closed*

206 2627            10-Feb-06            3/7/2006

206 2628            10-Feb-06            3/7/2006

*Summary for 'Issue1' = 104 - Misuse of Credentials (2 detail records)*

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107 - Preferential Treatment

205 2580            23-Aug-05            10/5/2005

205 2579            12-Jul-05            10/5/2005

*Summary for 'Issue1' = 107 - Preferential Treatment (2 detail records)*

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109 - Whistleblower Discrimination

205 2559            22-Jun-05            6/7/2006

*Summary for 'Issue1' = 109 - Whistleblower Discrimination (1 detail record)*

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199 - Other Gross Mismanagement/Misconduct

206 2634            24-Apr-06            5/9/2006

207 2693            06-Nov-06            11/16/2006

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***Investigative Number    Date Rec'd    Date Closed***

206 2627            10-Feb-06            3/7/2006

206 2628            10-Feb-06            3/7/2006

*Summary for 'Issue1' = 104 - Misuse of Credentials (2 detail records)*

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**107 - Preferential Treatment**

205 2580            23-Aug-05            10/5/2005

205 2579            12-Jul-05            10/5/2005

*Summary for 'Issue1' = 107 - Preferential Treatment (2 detail records)*

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**109 - Whistleblower Discrimination**

205 2559            22-Jun-05            6/7/2006

*Summary for 'Issue1' = 109 - Whistleblower Discrimination (1 detail record)*

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**199 - Other Gross Mismanagement/Misconduct**

206 2634            24-Apr-06            5/9/2006

207 2693            06-Nov-06            11/16/2006

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***Investigative Number    Date Rec'd    Date Closed***

206 2673            07-Sep-06            9/11/2006

*Summary for 'Issue1' = 800 - All Other Allegations (2 detail records)*

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***Grand Total***            35 Records